

APPENDIX B

Notice of Public Hearing and Resolution to Adopt this Updated UWMP

**TOWN OF WINDSOR
TOWN CLERK'S OFFICE
WINDSOR CIVIC CENTER, BLDG. 400
9291 Old Redwood Highway
Windsor, CA 95492**

NOTICE OF PUBLIC HEARING

The Windsor Town Council will hold a public hearing at its regular meeting on **Wednesday, June 15, 2011 at 6:00 p.m., or as soon thereafter as the matters may be heard**, in the Windsor Town Council Chambers, 9291 Old Redwood Highway, Bldg 400, Windsor. The Town Council will consider receive comments on the draft plan, direct any necessary changes and adopt 2010 Urban Water Management Plan (Plan).

The Plan was developed in compliance with the State of California's Urban Water Management Planning Act, which requires an update every five years. Topics addressed by the Plan include water supply and demand forecasts, water supply reliability, and water shortage contingency planning.

The Town of Windsor encourages interested parties to attend public meetings and comment on the issue being discussed. If you wish to provide testimony and are unable to attend the meeting, written comments delivered to the Town Clerk's office prior to the hearing will be made a part of the public record.

Prior to the hearing, staff reports and agendas may be requested from the Public Works Department for a minimal fee to recover reproduction costs and are also accessible on the Town's website prior to the Town Council meeting at www.ci.windsor.ca.us. Contact Person: Craig Scott, Acting Assistant Town Engineer, (707) 838-5978.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Town Council meeting, please contact the Town Clerk at 707-838-5311. Notification at least 48 hours prior to the meeting will assist Town staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Publish: The Windsor Times

Date: May 26, 2011 & June 2, 2011

RESOLUTION NO. 2803-11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN

WHEREAS, the Urban Water Management Planning Act, which is codified at California Water Code Section 10610 et seq. (Chapter 1009, Statutes of 1983 and subsequent amendments thereto), requires that every urban water supplier which provides 3,000 acre-feet or more of water annually, or which directly or indirectly supplies water for municipal purposes to more than 3,000 customers, shall prepare an Urban Water Management Plan, the primary objective of which is to assure sound planning for and efficient management of water resources in the urban sector; and

WHEREAS, the Town of Windsor is an urban water supplier providing in excess of 3,000 acre-feet of water per year to over 3,000 connections; and

WHEREAS, the Act requires that the Plan shall be periodically reviewed at least once every five years, and that the Town shall make amendments or changes to its Plan which are indicated by the review; and

WHEREAS, the revised Plan must, after public review and a Public Hearing by the Town, and after adoption by the Town Council, be filed with the California Department of Water Resources; and

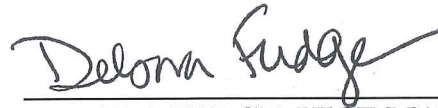
WHEREAS, the Town has heretofore prepared, and commencing on May 31, 2011, made available for public review, a Draft 2010 Urban Water Management Plan, in compliance with the requirements of the Act, and duly noticed a Public Hearing on said Draft Plan and having conducted a Public Hearing before the Town Council in accordance with said notice on June 15, 2011, said Draft Plan now may be adopted as prepared.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor does hereby find, determine and declare that:

1. The Town has prepared its 2010 Urban Water Management Plan, dated June 2011.
2. A copy of said Plan has been available for public inspection continuously since May 31, 2011.
3. On June 15, 2011, the Town Council held a public hearing on the said Plan. Notice of the time and place of said hearing was published in the Windsor Times on May 26, 2011 and June 2, 2011.
4. The 2010 Urban Water Management Plan dated June 2011 prepared by the Town is hereby approved and adopted.
5. The Town Manager or his designee is hereby authorized and directed to submit three copies of the Plan with the California Department of Water Resources.

PASSED, APPROVED AND ADOPTED this 15th day of June 2011, by the following vote:

AYES: COUNCILMEMBERS GOBLE, SCHOLAR AND VICE MAYOR FUDGE
NOES: COUNCILMEMBER SALMON
ABSTAIN: NONE
ABSENT: MAYOR ALLEN



DEBORA FUDGE, VICE MAYOR

ATTEST:


J. MATTHEW MULLAN,
DEPUTY TOWN CLERK